

MINUTES  
Special Meeting of the Town of Colma City Council

Colma Community Center  
1520 Hillside Boulevard  
Colma, CA 94014

Wednesday, December 2, 2009  
6:00 P.M.

**CALL TO ORDER**

Mayor Joanne F. del Rosario called the Special Meeting of the City Council to order at 6:10 p.m. and led the Pledge of Allegiance.

Roll was called. Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro, and Raquel Gonzalez were present.

**INTRODUCTIONS**

Mayor del Rosario introduced the following local dignitaries and elected officials:

Pedro Gonzalez, City Council Member, City of South San Francisco  
Sepi Richardson, Mayor of Brisbane  
David Canepa, Council Member, City of Daly City  
Former Colma Mayor Dennis Fisicaro  
Former Colma Council Member Mary Brodzin  
Mark Nogales, Field Representative, from Congresswoman Jackie Speier's Office  
Dan Lieberman, Field Representative from Senator Leland Yee's Office  
Bill Chiang, Legislative Aide from the office of San Mateo County Supervisor, Adrienne J. Tissier  
Jared Gianrusso, from Assemblywoman Fiona Ma's office  
Pat Hatfield, President, Colma Historical Association  
Georgette Sarles, President and CEO of the Colma/Daly City Chamber of Commerce

Mayor del Rosario introduced the following Town of Colma Staff members:

City Manager Laura Allen  
City Attorney Roger Peters  
Assistant City Attorney Melanie Donnelly  
City Engineer Rick Mao  
Recreation Services Director Brian Dossey  
Human Resources Manager Lori Burns  
Accountant Mark Bennett  
Senior Planner Catherine Barber  
Administrative Technician Kris Krow  
Sergeant Pete Renois  
Dispatcher Beverly Young  
Dispatcher Tiffany Pelletier

Dispatcher Monique McMenemy  
Sergeant Roger Jordan

Mayor del Rosario gave her remarks and highlights of her term of office.

## **NOMINATION AND APPOINTMENT OF MAYOR**

Mayor del Rosario called upon the Council to make nominations for Mayor. Vice Mayor Silva nominated Diana Colvin for Mayor, and the nomination was seconded by Council Member Fisicaro. There were no other nominations, and Mayor del Rosario closed the nominations for Mayor.

Mayor del Rosario called for a vote.

**Action:** Vice Mayor Silva moved to select Diana Colvin as Mayor, and the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

## **ADMINISTRATION OF THE OATH OF OFFICE TO NEW MAYOR**

Mayor del Rosario called Jason Trevor Colvin, son of Diana Colvin, up to the podium to administer the Oath of Office to the New Mayor. New Mayor Colvin received the Oath of Office and returned to the dais.

Out-going Mayor del Rosario handed over the gavel to Mayor Colvin. Mayor Colvin introduced her family, friends and guests and gave her remarks as the in-coming Mayor. Out-going Mayor del Rosario was presented with an engraved gavel plaque, a gift card and flowers from the City Council.

## **NOMINATION AND APPOINTMENT OF VICE MAYOR**

Mayor Colvin called upon the Council to make nominations for Vice Mayor. Council Member del Rosario nominated Council Member Fisicaro, and Mayor Colvin seconded the nomination. There were no other nominations, and Mayor Colvin closed the nominations for Vice Mayor.

**Action:** Council Member del Rosario moved to select Helen Fisicaro as Vice Mayor, and the motion was seconded by Mayor Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

### **ADMINISTRATION OF THE OATH OF OFFICE TO VICE MAYOR**

Vice Mayor Fisicaro received the Oath of Office, administered to her by her husband Dennis. She then returned to her seat on the dais, and gave her remarks.

### **PRESENTATIONS**

Mayor Colvin read aloud the framed proclamation presented to out-going Mayor del Rosario from her fellow Council Members.

Georgette Sarles, CEO and President of the Colma/Daly City Chamber of Commerce, thanked out-going Mayor del Rosario and congratulated Mayor Colvin and presented them both with flowers from the Chamber of Commerce.

Pat Hatfield, President of the Colma Historical Association, presented out-going Mayor del Rosario with a certificate and flowers.

Mayor Colvin thanked First National Bank for the floral arrangement they gave to the City Council.

### **ADJOURNMENT**

Mayor Colvin adjourned the Special Meeting at 6:45 p.m., and invited everyone to join the Council in the reception that followed.

Respectfully submitted,



Kris Krow  
Administrative Technician